

Assurance Council



MINUTES

11/23/10

10:30

COMITIUM

MEETING CALLED BY Bruce Chrisman

TYPE OF MEETING Fermilab Assurance Council

FACILITATOR Bob Grant

NOTE TAKER Bob Grant

ATTENDEES	B. Chrisman	B. Grant	A. Filak	B. Boroski
ATTENDANCE NOT REPORTED THIS TIME	C. Conger	D. Carlson	G. Leonard	G. Bock
	L. Hill – by phone	K. Van Vreede	N. Grossman	T. Miller
	R. Ortgiesen	V. White	S. Henderson	

Agenda topics

- Polling of Members for Management Issues
- Status and Path Forward for Fermilab Policies

DISCUSSION

Management Issues –
New issue - MOUs as contractual agreements

Attendance at Assurance Council meetings is a problem. Because of the amount of issues to be discussed, the AC meetings will be weekly beginning 12/7/10 and continuing through approximately mid-January.

Director's Policy Rewrite

Lengthy discussion of the QA Implementation Review & Lessons Learned Program

ITEMS FOR FOLLOW-UP

SPECIAL NOTES OR HANDOUTS

All Meeting Minutes, along with any handouts and slide presentations, will be posted on the web at:

<http://www.fnal.gov/directorate/AC/index.html> **NOTE** – New web address for meeting minutes, effective 10/7/10.